



NOTICE OF MEETING

29th District Agricultural Association/Mother Lode Fairgrounds

BOARD OF DIRECTORS MEETING

February 22, 2017 5:30 p.m.

Administration Building - Mother Lode Fairgrounds, Sonora, CA 95370 Contact Information: Marge Kiriluk (209)532-7428 www.motherlodefair.org

Board of Directors

Board President, Dan Brown

Vice President, Missy Marino

Maren Paris

Tom Miller

Peggy Lee

Marge Kiriluk

Micki Rucker

Jan Costa

“The mission of the Mother Lode Fairgrounds is to provide excellent facilities and events for the enrichment of our community”

NOTE

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda 2/22/2017.

AGENDA

1. CALL TO ORDER- President Brown

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DECLARATION OF A QUORUM/ABSENT DIRECTORS

4. INTRODUCTION OF GUESTS AND STAFF

1. *Persons with disabilities who may require accommodations to attend the meeting are requested to Contact the Fair office at (209)532-7428.*
2. *The 29th DAA agenda can also be accessed on the web at www.motherlodefair.org.*
3. *Questions regarding agenda items should be directed to the CEO's office at (209)532-7428.*

5. PUBLIC COMMENT

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.

6. CORRESPONDENCE – All correspondence mailed, e-mailed, or hand-delivered shall be summarized at each monthly board meeting.

7. CONSENT CALENDAR- All matters listed under Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time of the Board of Directors votes on the motion, unless member of the Board, staff or public request specific items to be discussed separated and/or removed from this section.

- a. Approval of Minutes for January 25, 2017 regular board meeting, and January 11 minutes
- b. Monthly Bills/Receipts –Monthly Bills, December 2016 and January 2017
- c. Monthly Contract Report –December 2016 and January, 2017

8. UNFINISHED BUSINESS: Board

- a. Nomination and Election of Board Officers

- 9. NEW BUSINESS:** Board Update of Director Consideration/Action on the following agenda items:
- a. Presentation from the Calaveras County Fair CEO and Board Representative on Actions taken by the Fair to maintain Financial Sustainability
 - b. Report on the February 11 2017 Board meeting/Grounds Tour
 - c. Building Rentals
 - d. Commission Structure; Review and possible action on the current commission structure paid to the Fair from Concessionaires and Exhibitors
 - e. Committee “To Do” Lists Presentation
 - f. Report on Trado’s offer to update website/Social media
 - g. Revenue Protection Program
 - h. Workers Compensation Exempt for contractors/ WC Resolution (Volunteers)
 - i. Western Fairs membership for 2017
 - j. Form 700s to be completed

- 10. OLD BUSINESS:** Board of Director Consideration/Action on the following agenda items:
- a. Report on CEO recruitment
 - b. Action Plan Updates

11. COMMITTEE REPORTS

- a. **Finance Committee** – Will report on committee meeting
- b. **Policy and Procedure Committee** – Will report on committee meeting
- b. **Exhibits and Entertainment** – Sponsorship Update and committee meeting
- d. **Buildings and Grounds** – Will discuss Building and Grounds Issues
- e. **-Livestock Committee –**
The Livestock Committee will discuss livestock area.

12. VOLUNTEER CEO REPORT

13. MATTERS OF INFORMATION

- a. Friends of the Mother Lode Fairgrounds Report
- b. Director’s Comments

14. FUTURE AGENDA ITEMS

- a.

15. NOTIFICATION OF UPCOMING BOARD MEETING: Wednesday, March 22, 2017,
5:30 p.m. Location: Mother Lode Fairgrounds, Administration Building, 220 Southgate Drive,
Sonora, CA. 95370

16. ADJOURNMENT